

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN RE TELIK, INC.
SECURITIES LITIGATION

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) Civil Action No. 07-cv-04819 (CM)
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**NOTICE OF UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS
ACTION SETTLEMENT, APPROVAL OF FINAL CERTIFICATION OF CLASS
FOR SETTLEMENT PURPOSES, AND APPROVAL OF AWARD OF
ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES**

PLEASE TAKE NOTICE that on September 5, 2008, at 9:30 a.m., Lead Plaintiff
Policemen's Annuity and Benefit Fund of Chicago and Plaintiffs Ramesh K. Mehan,
RML Limited, Ramesh K. Mehan Irrevocable Children's Trust, Joel K. Mehan
Irrevocable Trust, Sheila G. Mehan Irrevocable Trust, Renee Mehan Family Trust, Neal
D. Mehan Irrevocable Trust, Rahul D. Mehan and Ramesh K. Mehan Family Trust, on
behalf of themselves and all persons and entities who purchased or otherwise acquired
Telik, Inc. common stock between February 19, 2004 and June 4, 2007, inclusive, by and
through Lead Counsel, will move for final approval of the settlement of the captioned
class action, final certification of the class for settlement purposes, final approval of the
plan of allocation, and approval of the proposed award of attorneys' fees and
reimbursement of expenses, pursuant to the terms of the Stipulation and Agreement of
Settlement, dated April 16, 2008, before the Honorable Colleen McMahon, United States

District Judge, Courtroom 21B, Daniel Patrick Moynihan Courthouse, 500 Pearl Street,
New York, New York 10007.

Dated: New York, New York
August 29, 2008

Respectfully submitted,

**BERNSTEIN LIEBHARD & LIFSHITZ,
LLP**

/s/

By: _____
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*Attorneys for Lead Plaintiff and Proposed
Settlement Class*

CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the attached was served upon the following counsel of record in the actions filed this Court, First Class Mail prepaid, this 29th day of August, 2008:

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/s/

JOSEPH R. SEIDMAN, JR.